

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**May 14 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000077045 (0)
 1. Corporation Name
S.G.B.G. ENTERPRISES, INC.



Principal Place of Business 801 E. KENNEDY BLVD. SUITE 1700 TAMPA FL 33602	Mailing Address 501 E. KENNEDY BLVD. SUITE 1700 TAMPA FL 33602-4988
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3. Date Incorporated or Qualified 10/20/1994	3a. Date of Last Report 01/30/1996
4. FEI Number 65-0532541	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 P.O. Box 1438
22 City & State	27 Suite, Apt. #, etc.
23 City & State	28 Tampa, FL
24 Zip 33601 Country	29 33601 Country

9. Name and Address of Current Registered Agent

**VASH, DALE W
601 E. KENNEDY BLVD.
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name **Dale W. Vash**
 82 Street Address (P.O. Box Number is Not Acceptable) **501 E. Kennedy Boulevard**
Suite 1700
 84 City **Tampa** **FL** 85 Zip Code **33602**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	GEHL, ROBERT J
STREET ADDRESS	7031 BAYSHORE DRIVE
CITY-ST-ZIP	LONGBOAT KEY FL 34228
TITLE	D <input type="checkbox"/> DELETE
NAME	GEHL, SHARON
STREET ADDRESS	7031 BAYSHORE DRIVE
CITY-ST-ZIP	LONGBOAT KEY FL 34228
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gehl, Sharon
2.3 STREET ADDRESS	6549 Gulf of Mexico Drive
2.4 CITY-ST-ZIP	Longboat Key, FL 34228
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE **5/12/97** **91468-5344**

CR2E034 (9/96)